

**COUNTY OF SAN LUIS OBISPO BOARD OF SUPERVISORS  
AGENDA ITEM TRANSMITTAL**

(1) DEPARTMENT Public Works	(2) MEETING DATE 10/21/2014	(3) CONTACT/PHONE Nola Engelskirger, Utilities Division Engineer (805) 788-2100	
(4) SUBJECT Submittal of a resolution appointing Greg Cobb and Shannon Sweeney as members; and John Carter as an alternate member to the San Luis Obispo County Flood Control and Water Conservation District Zone 1/1A Advisory Committee. District 4.			
(5) RECOMMENDED ACTION It is recommended that the Board, acting as the San Luis Obispo County Flood Control and Water Conservation District, approve the attached resolution appointing Greg Cobb and Shannon Sweeney as members and John Carter as an alternate member of the Zone 1/1A Advisory Committee. Greg Cobb will fill the vacancy left by Tom Zehnder and Shannon Sweeney will fill the vacancy left by Wilfred Deschenes. The terms of membership shall be as long as the Board of Supervisors wishes the member to serve and the member agrees.			
(6) FUNDING SOURCE(S) N/A	(7) CURRENT YEAR FINANCIAL IMPACT N/A	(8) ANNUAL FINANCIAL IMPACT N/A	(9) BUDGETED? N/A
(10) AGENDA PLACEMENT <input checked="" type="checkbox"/> Consent <input type="checkbox"/> Presentation <input type="checkbox"/> Hearing (Time Est. ____ ) <input type="checkbox"/> Board Business (Time Est. ____ )			
(11) EXECUTED DOCUMENTS <input checked="" type="checkbox"/> Resolutions <input type="checkbox"/> Contracts <input type="checkbox"/> Ordinances <input type="checkbox"/> N/A			
(12) OUTLINE AGREEMENT REQUISITION NUMBER (OAR) N/A		(13) BUDGET ADJUSTMENT REQUIRED? BAR ID Number: N/A <input type="checkbox"/> 4/5 Vote Required <input checked="" type="checkbox"/> N/A	
(14) LOCATION MAP Attached	(15) BUSINESS IMPACT STATEMENT? No	(16) AGENDA ITEM HISTORY <input checked="" type="checkbox"/> N/A    Date: _____	
(17) ADMINISTRATIVE OFFICE REVIEW <i>Nikki J. Schmidt</i>			
(18) SUPERVISOR DISTRICT(S) District 4			

Reference: 14OCT21-C-1

## County of San Luis Obispo



TO: Board of Supervisors

FROM: Public Works

Nola Engelskirger, Utilities Division Engineer

VIA: Dean Benedix, Utilities Division Manager

DATE: 10/21/2014

SUBJECT: Submittal of a resolution appointing Greg Cobb and Shannon Sweeney as members; and John Carter as an alternate member to the San Luis Obispo County Flood Control and Water Conservation District Zone 1/1A Advisory Committee. District 4.

### **RECOMMENDATION**

It is recommended that the Board, acting as the San Luis Obispo County Flood Control and Water Conservation District, approve the attached resolution appointing Greg Cobb and Shannon Sweeney as members and John Carter as an alternate member of the Zone 1/1A Advisory Committee. Greg Cobb will fill the vacancy left by Tom Zehnder and Shannon Sweeney will fill the vacancy left by Wilfred Deschenes. The terms of membership shall be as long as the Board of Supervisors wishes the member to serve and the member agrees.

### **DISCUSSION**

Two vacancies exist on the Zone 1/1A Advisory Committee (Committee) and were posted at the County Clerk's office. All seven alternate member positions on the Committee are currently vacant.

The recommended new members are Greg Cobb, a property owner and resident within Zone 1/1A, and Shannon Sweeney, District Engineer for the South San Luis Obispo County Sanitation District (Sanitation District). The Sanitation District is on the Committee as a landowner. The Sanitation District owns and operates a critical facility within Zone 1/1A, and has been represented on the Committee since 2009. One of the seven vacant alternate member positions is proposed to be filled by John Carter, also a property owner and resident within Zone 1/1A.

All member and alternate member appointments meet the membership requirements as stipulated in the bylaws adopted by your Board. The membership is limited to residents or owners of property within the boundaries of Flood Control Zone 1/1A and a majority of the membership shall be owners of one or more parcels totaling greater than five (5) acres in size. The existing membership majority is of property owners of one or more parcels totaling greater than five acres in size. With the addition of the two recommended members, the Committee will remain in conformance with its bylaws.

## **OTHER AGENCY INVOLVEMENT/IMPACT**

The Clerk of your Board posted two vacancies per Section 54974 of the Government Code.

The two vacant member positions were confirmed vacant by a majority vote of the Committee on August 19, 2014.

The South San Luis Obispo County Sanitation District recommended appointment of Ms. Sweeney to the Committee at their August 20, 2014 meeting (Attachment "B").

County Counsel has reviewed and approved the attached resolution for legal form and effect.

## **FINANCIAL CONSIDERATIONS**

There are no significant financial considerations as a result of the recommended appointment.

## **RESULTS**

Approval of the recommended action will fill two vacant member and one alternate member position which will assist the Advisory Committee in continuing to work productively at full capacity; thus, contributing to a well governed community.

File: CF 340.55.01 Zone 1/1A – Advisory Committee Correspondence

Reference: 14OCT21-C-1

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## **ATTACHMENTS**

1. Vicinity Map
2. Attachment A - Member Applications
3. Attachment B - South San Luis Obispo County Sanitation District Correspondence
4. Resolution Appointing Two Members and One Alternate Member to the San Luis Obispo County Flood Control and Water Conservation District Zone 1 and 1A Advisory Committee